

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
January 3, 2017 - 7:00 P.M.**

**ITEM #6: OPEN CALL TO THE PUBLIC**

None.

**ITEM # 7: PRESENTATIONS**

- A. FIRE SERVICE AWARD PRESENTATIONS TO ALBERT PEÑA FOR HIS SERVICE ON THE EAGAR FIRE DEPARTMENT OF 20 YEARS, TO STEVEN COLLINS FOR HIS SERVICE ON THE EAGAR FIRE DEPARTMENT OF 15 YEARS, AND LEA BECKMAN FOR HER SERVICE ON THE EAGAR FIRE DEPARTMENT OF 5 YEARS

Fire Chief Frank Adams stated that at this time the Fire Department would like to recognize Albert Peña, Steven Collins, and Lea Beckman. Unfortunately Lea Beckman was unable to make it tonight. Albert Peña has been with the Fire Department for 20 years and Steve Collins for 15 years and Chief Adams would like to point out that it takes a rare person to have a full time job and contribute most of the rest of their time to protecting the community. We are very fortunate in our town, we have a great bunch of people willing to serve the community so we can have an excellent level of protection. Albert Peña and Steve Collins were awarded with a plaque and a standing ovation from the Eagar Town Council. Mayor Bryce Hamblin thanked Albert Peña and Steve Collins for their service to the Town of Eagar.

**ITEM #8: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD DECEMBER 2016
- B. APPROVAL OF NOVEMBER 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF NOVEMBER 2016 FINANCIAL REPORT AND SALES TAX REPORT
- D. AUTHORIZATION FOR THE TOWN OF EAGAR TO ENTER INTO A MUTUAL AID INTERGOVERNMENTAL AGREEMENT WITH THE FIRE DEPARTMENTS AND FIRE DISTRICTS THROUGHOUT APACHE AND NAVAJO COUNTIES
- E. APPROVAL TO ALLOW THE PURCHASE, WITH ARIZONA WIRELESS AND RADIO, INC. (ARIZONA STATE CONTRACTOR ON THE STATE CONTRACTING LIST), OF

PORTABLE RADIOS FOR THE EAGAR FIRE DEPARTMENT THROUGH MONIES  
OBTAINED THROUGH THE RAC GRANT NOT TO EXCEED \$15,500

- F. APPROVAL TO ALLOW THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA) COMPRESSOR AND FILL STATIONS FOR THE EAGAR FIRE DEPARTMENT THROUGH MONIES OBTAINED FROM PROPOSITION 202 GRANT FROM THE GILA RIVER INDIAN COMMUNITY NOT TO EXCEED \$70,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER
- G. AUTHORIZATION FOR THE TOWN OF EAGAR TO ENTER INTO A GRANT AGREEMENT WITH ARIZONA STATE PARKS FOR APACHE COUNTY COUNTYWIDE TRAIL PROJECT – CROOKED NAIL TRAIL
- H. ADOPTION OF RESOLUTION 2017-02 AUTHORIZING THE TOWN OF EAGAR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH APACHE COUNTY, CITY OF ST. JOHNS, AND TOWN OF SPRINGERVILLE FOR THE CROOKED NAIL TRAIL
- I. AUTHORIZATION FOR THE TOWN OF EAGAR TO ENTER INTO THE 2017 POLLING PLACE AGREEMENT WITH APACHE COUNTY ALLOWING FOR THE EAGAR TOWN COUNCIL CHAMBERS TO BE USED AS A POLLING LOCATION
- J. ACCEPTANCE OF THE 2017 CALENDAR OF REGULAR EAGAR COUNCIL MEETINGS
- K. AUTHORIZATION FOR THE TOWN OF EAGAR TO ENTER INTO A MUTUAL AID INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGERVILLE TO COORDINATE THE AVAILABLE RESOURCES OF THE TWO POLICE DEPARTMENTS TO INCLUDE ANIMAL CONTROL SERVICES

Councilor Allen Browning moved to approve the Consent Agenda as presented. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #9: UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF APPOINTMENTS TO THE EAGAR MUNICIPAL PROPERTY CORPORATION, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD, AND PLANNING AND ZONING COMMISSION

Interim Town Manager Bruce Ray stated that it has been hard, they have never had this many applicants for these positions, usually they have had to beg. The committee met and their recommendations are as follows: Municipal Property Corporation - Milt Nelson; Public Safety Retirement System Local Board - Melissa Wallace; Planning and Zoning Commission - Dan Muth and David Kalinowski.

Councilor Debra Seeley made the motion to approve the recommended appointments to the respective boards. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

#### **ITEM #10: NEW BUSINESS**

A. DISCUSSION AND CONSIDERATION OF PLACEMENT OF THE WHITE MOUNTAIN VETERAN'S MEMORIAL ON THE HISTORICAL PRESERVATION EASEMENT OF THE TOWN PROPERTY AT 174 SOUTH MAIN STREET OR CENTENNIAL PARK AT 194 NORTH MAIN STREET

... Councilor Seeley is for a Veteran's Memorial and wants that on the record, but is just not sure about this location...

Councilor Allen Browning made a motion to approve the placement of the White Mountain Veteran's Memorial on the historical preservation easement at the town property at 174 South Main Street. Councilor Steve Erhart seconded; Debra Seeley opposed the motion, motion carried. 4-1

B. PRESENTATION, DISCUSSION, AND CONSIDERATION TO ACCEPT THE EAGAR INDUSTRIAL PARK MASTER PLAN AS DESIGNED AND FORMULATED BY J2 ENGINEERING

Mayor Bryce Hamblin ask Council for any questions to J2 Engineering and there were none at this time. Mayor Hamblin asked Council for a motion on this item. Councilor Steve Erhart would like this item brought back, as there was a lot of information to go over and would like to look at it more before we do anything. The rest of Council was in agreement with Councilor Erhart and this item will be brought back to council.

C. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2017-01 AUTHORIZING THE TOWN OF EAGAR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE SPECIAL RESPONSE TEAM TO PROVIDE HIGH-RISK AND EMERGENCY RESPONSE ASSISTANCE WITHIN THE TOWN OF EAGAR

Councilor Steve Erhart moved to adopt Resolution 2017-01, authorizing the Town of Eagar to enter into an Intergovernmental Agreement with the Special Response Team to provide high risk and emergency response assistance within the Town of Eagar. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0

#### **ITEM #11: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of December 2016; Financial Statements for November 2016; Northeastern Arizona Fire Chiefs Association Multi-Agency Master Mutual

Legal Actions, Eagar Town Council  
Regular Meeting, January 3, 2017

Aid IGA; Resolutions 2017-01 and 2017-02; Police Department Mutual Aid IGA with Springerville; and 2017 Polling Place Agreement.

**ITEM #12: ADJOURNMENT**

Councilor Steve Erhart moved to adjourn the meeting [at 8:11 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0